

CEAT Mahal, 463, Dr. Annie Besant Road, Mumbai - 400030

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | <b>KEC International Limited</b>                                                                                                                                                                                                                                                                                                                                                                          |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | NSE- National Stock Exchange of India Ltd.<br>BSE- BSE Limited                                                                                                                                                                                                                                                                                                                                            |
| 3. | Particulars of the shareholder(s):                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                           |
| a. | Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A.                                                                                                                                                                                                                                                                                                                                                                                                      |
|    | Or                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                           |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | <ol style="list-style-type: none"> <li>1. Harsh Anant Goenka HUF (#)</li> <li>2. Swallow Associates LLP</li> <li>3. Summit Securities Limited</li> <li>4. Instant Holdings Limited</li> <li>5. Sudarshan Electronics &amp; T.V. Limited</li> <li>6. STEL Holdings Limited</li> <li>7. Carniwal Investments Limited</li> <li>8. Chattarpati Apartments LLP</li> <li>9. Atlantus Dwellings &amp;</li> </ol> |

# HARSH ANANT GOENKA

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|    |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
|----|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
|    |                                                                     | Infrastructure LLP<br>10. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)<br>11. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)<br>12. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)<br>13. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)<br>14. Harsh Vardhan Goenka (Trustee of Secura India Trust)<br>15. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)<br>16. Harsh Vardhan Goenka<br>17. Mala Goenka<br>18. Anant Vardhan Goenka |                                                         |                                                   |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|    | As of March 31 <sup>st</sup> of the year, holding of :              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
|    | a) Shares:                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
|    | 1. Harsh Anant Goenka HUF (#)                                       | 1,69,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.07                                                    | 0.07                                              |
|    | 2. Swallow Associates LLP                                           | 6,95,46,616                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 27.05                                                   | 27.05                                             |
|    | 3. Summit Securities Limited                                        | 2,77,53,845                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 10.80                                                   | 10.80                                             |
|    | 4. Instant Holdings Limited                                         | 2,10,42,105                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 8.18                                                    | 8.18                                              |
|    | 5. Sudarshan Electronics & T.V. Limited                             | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                              |
|    | 6. STEL Holdings Limited                                            | 46,85,880                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1.82                                                    | 1.82                                              |
|    | 7. Carniwal Investments Limited                                     | 29,70,981                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1.16                                                    | 1.16                                              |
|    | 8. Chattarpati Apartments LLP                                       | 785                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.00                                                    | 0.00                                              |
|    | 9. Atlantus Dwellings & Infrastructure LLP                          | 25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.01                                                    | 0.01                                              |
|    | 10. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)          | 100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.00                                                    | 0.00                                              |
|    | 11. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                              |
|    | 12. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                              |
|    | 13. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)       | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                              |
|    | 14. Harsh Vardhan Goenka (Trustee of Secura India Trust)            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                              |

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|                                                                                    |                     |              |              |
|------------------------------------------------------------------------------------|---------------------|--------------|--------------|
| 15. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)                          | 1                   | 0.00         | 0.00         |
| 16. Harsh Vardhan Goenka                                                           | 48,48,425           | 1.88         | 1.88         |
| 17. Mala Goenka                                                                    | 50                  | 0.00         | 0.00         |
| 18. Anant Vardhan Goenka                                                           | 40,000              | 0.02         | 0.02         |
| b) Voting Rights(otherwise than by shares)                                         | -                   | -            | -            |
| c) Warrants                                                                        | -                   | -            | -            |
| d) Convertible Securities                                                          | -                   | -            | -            |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -                   | -            | -            |
| <b>TOTAL</b>                                                                       | <b>13,10,83,293</b> | <b>50.99</b> | <b>50.99</b> |

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Notes:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(\*) Diluted share/ voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part B shall be disclosed to Stock Exchange but shall not be disseminated.

(#) 1,69,500 equity shares are held by Mr. Harsh Vardhan Goenka as the Karta of Harsh Anant Goenka HUF

Thanking you,

Yours faithfully,

**For Harsh Anant Goenka-HUF**

  
.....  
**Harsh Vardhan Goenka**  
**Karta**  
**Place: Mumbai**  
**Date: 06.04.2018**